



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved BOARD OF PUBLIC WORKS

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Wednesday, September 2, 2020

4:30 PM

Virtual Meeting See Instructions

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The City of Madison is holding the Board of Public Works meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments:** You can send comments on agenda items to [boardofpublicworks@cityofmadison.com](mailto:boardofpublicworks@cityofmadison.com)
- 2. Public Registration:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.
- 3. Listen to the Meeting:** You can call-in to the Board of Public Works meeting:
  - Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 959 1189 0274
- 4. Watch the Meeting:** If you would like to join the meeting as an observer, please fill out information at <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Heidi Fleegel of the Engineering Division at (608) 266-4620.

**CALL TO ORDER/ROLL CALL****DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

There are no Public Hearings scheduled for this meeting.

**AGENDA ITEMS**

1. [61954](#) Public Comment  
Limited to three (3) minutes.
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, August 19, 2020.  
August 19, 2020: <https://madison.legistar.com/Calendar.aspx>
3. [61955](#) Consider a Report of the City Engineer regarding the results of a review of water resources impacts and the necessity of permits for public works construction projects on this agenda and addendum to the agenda.
4. At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:
  - 1) items which have registrants wishing to speak.
  - 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
  - 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

**ITEMS REFERRED BY THE COMMON COUNCIL**

5. [61679](#) Dedicating the City Engineering Rain Garden Program in Honor of Roger Bannerman and Naming it the "The Roger Bannerman Rain Garden Initiative".  
**Sponsors:** Satya V. Rhodes-Conway, Grant Foster, Marsha A. Rummel, Tag Evers, Keith Furman, Sheri Carter, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Max Prestigiacomo, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

6. [61870](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2021 through 2025 renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/21 thru 12/31/25. (19th AD)

**Sponsors:** Keith Furman

**Attachments:** [CARPC 2021\\_25 Agreement and Routing Sheet.pdf](#)  
[CY2021-2025 CARPC ATTACHMENT 1.pdf](#)

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

7. [61911](#) Authorizing the Mayor and City Clerk to enter into various master license agreements using the standard master license agreement (“Standard MLA”) with telecommunication providers (“Licensees”) allowing for the use of City-owned traffic signal poles and street light poles within the City’s right-of-way for the attachment of small cell infrastructure equipment providing small cell communications service.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [Exhibit A - Small Cell License.pdf](#)

Lead agency is Board of Public Work with additional referral of Digital Technology Committee (9/24). This item was taken out of order due to time constraints.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [61931](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and KL Engineering, Inc., for design engineering services for John Nolen Drive from North Shore Drive to Olin Avenue. (13th AD)

**Sponsors:** Tag Evers

**Attachments:** [jnd scores.pdf](#)

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 9.\* [61912](#) Approving plans and specifications for public improvements necessary for the project known as 2737 Coho Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8957 (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2737 COHO STREET EXHIBIT.pdf](#)
- This private development project is for the construction of a new funeral home located at 2737 Coho Street. The developer agreement will cover the removal and replacement of public sidewalk, and private sanitary, storm and water later connections to public utilities.
- RECOMMEND TO ADOPT
- 10.\* [61913](#) Approving plans and specifications for public improvements necessary for the project known as 908 E Main Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8954 (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8954 Exhibit.pdf](#)
- This private development project is for the construction of the WHEDA Office Building and a parking structure at 908 E Main Street. The developer agreement will cover the replacement of public sidewalk as needed due to construction activities, and private sanitary, storm and water later connections to public utilities.
- RECOMMEND TO ADOPT
- 11.\* [61914](#) Approving plans and specifications for public improvements necessary for the project known as 4002 E. Washington Avenue authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00515, File Number 61188. Private Contract No. 8936 (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- This resolution is the approval of an entity name change for the Developer Agreement. All other items associated with this developer agreement will remain the same. The development was approved at earlier BPW and CC meetings.
- RECOMMEND TO ADOPT
- 12.\* [61915](#) Approving plans and specifications for public improvements necessary for the project known as 2860 E. Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8958 (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8958 Exhibit.pdf](#)
- This private development project is for the demolition of existing buildings including the former Ella's Deli and the construction of a new 135-unit mixed-use building 2860 E Washington Avenue. The developer agreement will cover the replacement of public sidewalk as needed due to construction activities, and private sanitary, storm and water later connections to public utilities.

RECOMMEND TO ADOPT

- 13.\* [61917](#) Approving Addendum No. 1 to 2002 Tennyson Lane, Contract No. 8387 (12th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8387 Exhibit.pdf](#)

This resolution is for an addendum to an existing contract. An emergency siren is located adjacent to two mixed-use buildings located at the corner of Tennyson Lane and Packers Avenue. Due to the close proximity of the buildings to the existing siren, the Developer has requested that the siren relocate. The siren is owned by the City of Madison but operated by Dane County Emergency Management (DCEM). Together they are working to find a suitable place for relocation. The Developer has agreed to pay for the cost of relocation and associated fees. They will provide an addition \$15,000 deposit under the contract to cover these costs.

RECOMMEND TO ADOPT

- 14.\* [61919](#) Approving plans and specifications for public improvements necessary for the project known as 929 E Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8401 (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8401 Exhibit.pdf](#)

This private development project is for the construction of an eleven-story office building at 929 E Washington Avenue. The developer agreement will cover the replacement of public sidewalk as needed due to construction activities, and private sanitary, storm and water later connections to public utilities.

RECOMMEND TO ADOPT

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 15.\* [61802](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Wilson Street and S. Broom Street Assessment District - 2021 (4th AD)

**Sponsors:** Michael E. Verveer

RECOMMEND TO ADOPT

- 16.\* [61881](#) Assessing Benefits - Haywood Drive Reconstruction Assessment District - 2019. (13th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [11452\\_FINAL\\_Haywood\\_Assessment.pdf](#)

RECOMMEND TO ADOPT

- 17.\* [61889](#) Assessing Benefits - Ronald Reagan Avenue, John Wall Drive and Merchant Street Assessment District - 2017. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [11461\\_CIC\\_Assess\\_LightingFinal.pdf](#)

RECOMMEND TO ADOPT

- 18.\* [61897](#) Assessing Benefits - South Blount Street and Williamson Street Traffic Signal Assessment District. (6th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Final Blount St - Williamson St TS Assessment.pdf](#)  
RECOMMEND TO ADOPT
- 19.\* [61910](#) Assessing Benefits - Commerce Drive and Watts Road Traffic Signal Assessment District. (9th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Final Commerce Dr - Watts Rd TS Assessment.pdf](#)  
RECOMMEND TO ADOPT
- 20.\* [61949](#) Assessing Benefits - Portage Road Assessment District - 2016 (17th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [11094 Portage Road Final Assmt Schedule.pdf](#)  
[5207587 Waiver.pdf](#)  
[5207588 Waiver.pdf](#)  
RECOMMEND TO ADOPT
- 21.\* [61950](#) Assessing Benefits - N. Blackhawk Avenue, Bruce Court, and Heather Crest Resurfacing With Utilities Assessment District - 2018 (11th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [11743 BlackhawkBruceHeather FINAL.pdf](#)  
RECOMMEND TO ADOPT
- 22.\* [61951](#) Assessing Benefits - South Point Road Assessment District - 2019 (9th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [11871\\_FINAL South Point Assess.pdf](#)  
RECOMMEND TO ADOPT
- 23.\* [61952](#) Assessing Benefits - Groveland Terrace Assessment District - 2019 (16th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [11872\\_Groveland\\_Assessments FINAL.pdf](#)  
RECOMMEND TO ADOPT
- 24.\* [61953](#) Assessing Benefits - American Parkway Sidewalk Assessment District - 2017 (17th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [11985 FINAL American Pkwy Assess.pdf](#)  
RECOMMEND TO ADOPT

**MISCELLANEOUS**

- 25.\* [61966](#) Subcontractor List for Contract No. 8879, Tenney Park Pavillion Acoustic Plaster Ceiling, to Berglund Construction for 77.71%. (2nd AD)

**Attachments:** [8879BerglundConstructionCompany.pdf](#)

RECOMMEND APPROVAL

26. **Appeals regarding prequalifications of various contractors to bid on City of Madison Public Works Projects, and contractors applying to be licensed Concrete Layers, Asphalt Pavers, and Mudjackers as approved by the City Engineer, if any.**

**APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

27. [61876](#) Awarding Public Works Contract No. 8871, MPD Central Property/GR10 Carpet Replacement (4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8871BidOpeningTab.pdf](#)

[8871 contract.pdf](#)

Alternate 1 is additional scope beyond the base bid for the replacement of carpet in the Police Department Property Office located on the garage level of the City County Building.

RECOMMEND AWARD OF BASE BID AND ALTERNATE 1 TO HALVERSON CARPET CENTER, LTD.

**ADJOURNMENT**